

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES
ADVISORY COMMISSION
MONDAY, JUNE 25, 2007 FROM 1:00 – 4:30
AGENDA

1:00 p.m. – What's Happened

- I. Organizing Ourselves
 - A. Introductions
 - B. Approval of May 21, 2007 Draft Commission Minutes
 - C. Review & Approval of June Agenda
 - D. Chair's Report on Commission-Related Activities & Decisions Since March:
 - 1. Executive Committee Notes (handout)
 - 2. One-One Meetings with Commissioners
 - 3. Commission Workgroups Publicity & Recruitment, Charges Development
 - 4. Meetings with Mike Head

1:30 P.M. – What's Happening

- II. External System Monitoring & Evaluation
 - A. OLTCSS Director's Report (handouts)
 - 1. Office Activities & Needs
 - 2. State Budget & Appropriations Status
 - 3. Other Timely Issues
 - 4. Waiver Renewal Workgroup Report
 - 5. SPE Governing Boards Profile & Contracts Compliance
 - 6. "Person Centered Planning for Community Based Long-Term Care: Practice Guidelines"
 - 7. Transition Services Proposals
 - B. Public Comment
- [break by 3:00 p.m.]

3:00 P.M. – What We're Going to Do About It

- III. Commission Advocacy & Action
 - A. Discussion of Possible Commission Recommendations & Actions Relative to Waiver Renewal
 - B. PCP Practice Guidelines Discussion & Advocacy
 - C. Transition Services Advocacy
 - D. State Budget Advocacy Needs
 - E. Advocacy & Actions Responding to Public Comment
 - F. Other Advocacy & Actions Responding to the Office Report

G. Other Immediate Issues to be Acted On

4:00 P.M. – Getting It Done

- IV. Assignments, Looking Ahead & Adjournment
 - A. July Agenda Discussion
 - B. Workgroups Development Needs & Sign Up
 - C. Follow Up Plans on Advocacy Actions & Assignments
 - D. Individual Commissioner Comments, Plans & Needs
 - E. Office Comments & Needs
 - F. Next Meeting Dates & Known Locations – Question on Canceling August Commission Meeting
 - G. Adjournment